

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172695

Entity Name: J.L. CANNON ROOFING CORP.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

5815 S. W. 21 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

1213 S. 30TH AVE.
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 249
BLOOMINGDALE, GA 31302

New Mailing Address:

FEI Number: 20-2188699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, KIMBERLY W VST
5815 S. W. 21 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CANNON, KIMBERLY W VST
1213 S. 30TH AVE.
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

09/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANNON, JAMES L
Address: P.O. BOX 249
City-St-Zip: BLOOMINGDALE, GA 31302

Title: VST () Delete
Name: CANNON, KIMBERLY W
Address: P.O. BOX 249
City-St-Zip: BLOOMINGDALE, GA 31302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY W CANNON

VST

09/03/2008

Electronic Signature of Signing Officer or Director

Date